CLARK COUNTY COMMISSIONER PROCEEDINGS

November 13, 2018

The Clark County Commissioners met in regular session on Tuesday, November 13, 2018 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 7:30 a.m. with the following Commissioners present: Bjerke, Wicks, Hass, Reints and Sass. Also present Auditor Tarbox.

**AGENDA**: Motion by Wicks, second by Hass to approve agenda as presented. All voting aye. Motion carried.

**CANVASS:** The Board canvassed and approved the results of the 2018 Clark County General Election.

**MINUTES:**  Motion by Sass, second by Reints to approve the minutes of the regular meeting of October 16, 2018. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions and road work being done. HS Eggleston also discussed options for the black dirt that was removed from the lot that was purchased next to the highway shop. He also discussed employees meeting with AFLAC representatives to update their yearly benefit plans.

**FUEL QUOTES**: The following fuel quotes were presented to the board for November 2018. Diesel #2: Clark County Farmers Elevator, No bid. Clark Community Oil- 2.65, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.399. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: HS Eggleston reported to the board that the ripper that was previously purchased did not meet the needs of the County and was returned. Motion by Hass, second by Reints to allow HS Eggleston to purchase two used rippers from RDO in Aberdeen. Purchase price is $9100.00 each. All voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Reints to approve purchase of a 2011 Ram 5500 Service truck from JGE equipment in Aberdeen, SD upon recommendation of HS Eggleston, purchase will be for highway department. Purchase prices if 44,000.00. All voting aye. Motion carried.

**HIGHWAY**: Doug Hansen was unable to attend.

**UTILITY CROSSING:**  Jay Hess, Melissa Schmit and Ricky Parker with Geronimo Energy/Crocker Wind Farm, LLC, met with the board and presented information regarding a consent for utility company to cross a public road. Motion by Reints, second by Hass to execute and allow chairman to sign the utility crossing permit for Crocker Wind Farm. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Wicks, second by Sass to move to Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Sass, second by Reints to set hearing for Variance 9-18 for Chris Roebke which if approved will allow applicant to use the following property, 2-115-59 to construct well fertilizer and pump house for irrigation system closer than the setback. Hearing set for December 4, 2018 at 8:35 a.m. All voting aye. Motion carried.

**SET HEARING:** Motion by Wicks, second by Reints to set hearing for Conditional Use 10-18 which if approved will allow Basin Electric Power Cooperation to use NE ¼ SE ¼ 9-119-58 to construct a switchyard. Hearing set for December 4, 2018 at 8:30 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Sass, second by Hass to set hearing for Conditional Use 11-18 which if approved will allow Crocker Wind Farm, LLC to use W ½ 3-118-59 to construct temporary Met Towers. Hearing set for December 4, 2018 at 8:50 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Hass, second by Reints to set hearing for Conditional Use 12-18 which if approved will allow Crocker Wind Farm, LLC to use NE ¼ 4-119-58 to construct temporary Met Towers. Hearing set for December 4, 2018 at 8:55 a.m. All voting aye. Motion carried.

**ADJOURN**: Motion by Hass, second by Reints to adjourn from Board of Adjustment and return to Board of County Commissioners. All present voting aye. Motion carried.

**PLAT – RESOLUTION 19-18**: Motion by Wicks, second by Reints to approve Resolution 19-18, SKOL plat. Voting aye; Bjerke, Wicks, Hass, Reints and Sass. Voting nay: None. Motion carried.

 **RESOLUTION 19-18**

PLAT SHOWING

SKOL ADDITION

IN THE SE ¼ OF SECTION 9

TOWNSHIP 119 NORTH, RANGE 58 WEST OF THE

5TH P.M., CLARK COUNTY, SOUTH DAKOTA

We, the members of the Planning and Zoning Commission of Clark County, South Dakota, do hereby certify that we have examined the plat entitled, “SKOL ADDITION IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 119 NORTH, RANGE 58 WEST OF THE 5TH P.M., Clark County, South Dakota”, and hereby give our approval for the instrument to be recorded.

Dated this 13th day of November, 2018.

Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Auditor, Clark County, South Dakota

**UPDATE**: Larry Brannan representing the City of Raymond met with the board regarding an update on the status of the trailer house that was brought to the Raymond School house lot and abandoned. Discussion was held regarding what needs to be done to have it removed. The board will request the States Attorney be present at the next meeting for further updates and information.

**WEED**: Motion by Wicks, second by Sass to approve purchase of a 2011 Freightliner business Class M2 106 as per recommendation of WS Michalski. Purchase price for this truck is $28,000 and will be purchased from FM Truck Sales in Moorhead Minnesota for the weed department. All voting aye. Motion carried.

**TAX DEED**: ROD Helkenn presented the recent Deed by County to be approved. Motion by Reints, second by Hass to approve and allow Chairman to sign the deed by County for Outlot One (1) less .24 aces RD Outlots Willow Lake, Clark County, South Dakota. All voting aye. Motion carried.

**SHERIFF:** Sheriff McGraw met with the board to discuss wage increase for the deputies. Discussion was held. No action taken.

**SHERIFF**: Motion by Wicks, second by Sass to approve and allow Chairman to sign the facility housing agreement between Roberts County Detention Center and Clark County Sheriff’s office. All voting aye. Motion carried.

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unassigned fund balance of the General Fund for Clark County as of September 30, 2018 is $1,849,427.41 which is 45% of the 2019 budget.

**AIRPORT:** Motion by Hass, second by Wicks to approve and allow chairman to sign the 2019 airport grant pre-application checklist for Clark County Airport. All voting aye. Motion carried.

**REED LOAN**: No further information was available for discussion.

**REPLACE CHECK**: Motion by Sass second by Wicks to approve replacing payroll check for Randy Froke in the amount of $72.35 that was lost. All voting aye. Motion carried.

**REPLACE CHECK**: Motion by Hass, second by Reints to approve replacing check for Kelli Kritz in the amount of $18.73 which was lost in the mail. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Hass, second by Wicks to approve liquor license for Black Claw, applicant Valorie Flatten. Cost of the license is $900.00. This application will cover from January 1, 2019 to December 31, 2018. All voting aye. Motion carried

**LIQUOR LICENSE**: Motion by Sass, second by Reints, to approve liquor license for Crocker Hills Bar and Grill, applicant Melissa Lehna. Cost of the license is $900.00. This application will cover from January 1, 2019 to December 31, 2019. All voting aye. Motion carried.

**CLAIMS:** Motion by Reints, second by Sass to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings- 431.70, Kingsbury County Treasurer –registration fee 11.00, SDACO- 2018 county website fee 150.00, SDACC-dues/NACO Dues 1504.00, US Bank Voyager Fleet Systems-fuel 224.76, ELECTIONS: Clark County Courier-voter registration/measures/ballot 1201.01, Clark Co Treasurer – postage 143.42, Election Systems & Software -layout charge/supplies 2694.39, Ken’s Fairway-supplies 3.58, McCleods –election supplies 291.20, Seachange Print Innovations – general publication 350.00, Margaret Wirkus-cookies for election school 35.00, AUDITOR: Clark County Treasurer – postage- 71.00, ITC-service 53.60, Kingsbury Co Treasurer- registration fee 11.00, McLeods-checks 368.90, Office Peeps-supplies 252.80, PMB-0112 access fees 34.75, SDACO-2019 membership fees 261.12, TREASURER: Clark Co Courier-taxes due 80.50, Clark Co Treasurer-postage 4.70, ITC-service 89.85, Kingsbury Co Treasurer-registration fee 11.00, Office Peeps-supplies 381.05, SDACO- 2019 registration dues – 261.13, STATES ATTORNEY: ITC-service 50.17, LAW LIBRARY: Beadle County Auditor-victim advocate fees 2500.00, PUBLIC BUILDINGS: Atco International – supplies 250.00, City of Clark – water 93.75, Clark Co Courier- elevator ad 195.50, Cook’s Wastepaper- garbage 30.50, Culligan – water 31.00, Dekker Hardware – supplies 45.22, Gray Construction CO-elevator contract 71,308.80, Heiman Fire Equipment- fire extinguisher inspection 30.00, ITC-service 48.45, Northwestern Energy-utilities 1011.71, Star Laundry- rugs 36.58, DIRECTOR OF EQUALIZATION: Day County Courthouse – plat book – 30.00, ITC-service 102.05, SDAAO-2019 membership dues 75.00, VanGuard Appraisals –reappraisal fees 10,913.40, REGISTER OF DEEDS: ITC –service 87.28, Kingsbury Co Treasurer-registration fee 11.00, SDACO – 2019 membership dues 261.12, VETERANS OFFICER: Dataspec Inc-state solution yearly fee 449.00, ITC-service 39.65, SHERIFF: A&B Business –repairs on copy machine 157.58, AT&T Mobility-service 256.20, Best Western Plus Ramkota Hotel –lodging 110.00, Clark County Treasurer –postage 11.00, Clark Community Oil-fuel 888.53, Mike Gravning – Kansas fees/motel/gas 392.54, ITC-service 207.15, Sturdevants Auto Parts-supplies 6.59, US Bank Voyager Fleet-fuel 82.61, Verizon Wireless-monthly fees 14.85, PRISONER CARE: Codington Co Auditor-prisoner care 6913.78, CORONER: Joie Steffen-coroner training 30.00, AIRPORT: Clark Rural Water-water 35.00, Helms & Associates –runway reconstruction – 25,504.31, Northwestern Energy- utilities 119.28, NURSE: Dollar General – totes 9.00, Office Peeps- 11.43, AMBULANCE: A-OX Welding Supply – oxygen 50.15, Advanced Assett Alliance-collection fees 185.01, AT&T Mobility- cell phone 114.48, Best Western Plus Ramkota-lodging 99.99, City of Clark –water 72.95, Clark Co Treasurer-postage 26.50, Clark Community Oil-fuel 354.14, Dakota Electronics-radio parts 126.65, Dekker Hardware- supplies 41.98, Randy Froke – reissue lost payroll check 72.35, Heiman Fire Equipment-annual fire extinguisher inspection 129.93, ITC-service 171.90, Ken’s Fairway – supplies 37.43, Lake Grocery-battery 2.23, Mathewson Tri-Gas- rental 44.02, Midwest Pest Control-spray for pests-80.00, Northwestern Energy-utilities 342.95, Star Laundry- laundry-7.87, US Bank Voyager Fleet Systems-fuel 163.71, SOCIAL SERVICES FOR AGED: Inter-Lakes Comm Action – support comm work/November 1388.33, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, MENTAL ILLNESS BOARD: Lincoln County Treasurer-involuntary mental expense- 43.17, EXTENSION: ITC-service 94.33, Office Peeps-drive 55.71, Star Laundry- rugs 21.20, WEED: City of Clark – water 62.55, Dekker Hardware- supplies 458.15, FM Truck Sales – 2011 Freightliner 28,000.00, ITC-service 95.33, Ken’s Fairway –supplies 3.79, Matheson Tri-Gas-rental 19.22, Cody Michalski – registration fee 20.00, Office Peeps-envelopes 36.72, Sturdevants Auto Parts-supplies 249.90, Austin Swanhorst-registration fee – 20.00, ROAD & BRIDGE: 212 Truck & Trailer Repair-outside repair 718.15, Ameripride Services-towels 129.46, AT&T Mobility – cell phone 61.25, Avera Queen of Peace – drug testing 62.00, Best Western Ramkota Hotel-lodging 175.98, Butler Machinery-outside repair 756.00, Butler Machinery-parts 437.77, City of Clark – water 67.75, City of Garden City-water 90.00, Clark Abstract & Title Co-title search 150.00, Clark Community Oil – lp/diesel-8247.40, Clark Engineering- bridge work 10,784.94, Cook’s Wastepaper –garbage 81.50, Dekker Hardware- supplies 394.59, I-State Truck Center-parts 37.69, ITC-service 124.04, JGE Inc – ram service truck 44,000.00, Kibble Equipment –parts 620.93, Kingsbury Co Treasurer-registration fee 11.00, Matheson Tri-Gas welding supplies 155.97, Menards – supplies 193.79, Northern Con Ag –pea rock/concrete 11,729.61, Northwestern Energy-utilities 922.02, Office Peeps- supplies 13.33, Oscar’s Machine Shop-parts-supplies 197.84, RDO Equipment-filters 208.42, RDO Equipment-parts 2439.83, SD Federal Property-2650.00, Sioux Valley Water System-water 36.00, Sturdevant’s Auto Parts 1758.24, US Postmaster 110.00, Westside Implement - parts 646.84, 911 SERVICE FUND: Century Link-fees 273.67, City of Watertown – 911 ER surcharge 3306.95, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 133.80, Clark County Treasurer-postage 1.63, Dakota Electronics – Kenwood port 387.00, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 235.00, Kelli Kritz-replace lost check 18.73, M&P RELIEF: SDACO- $2.00 fee – 210.00. TOTAL: 256,748.48.

**PAYROLL**: COMMISSIONERS: 7666.83, AUDITOR: 3499.54, TREASURER: 3350.24, STATES ATTORNEY: 3049.27, COURTHOUSE: 1922.55, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 3245.84, VETERAN OFFICER: 336.41, SHERIFF: 5151.82, POOR: 449.68, NURSE: 1882.91, AMBULANCE: 11,080.44 EXTENSION: 858.20, WEED: 3511.61, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 37,129.91, EMERGENCY MANAGEMENT: 948.40. TOTAL: 89,218.74.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:20 a.m. until next regular meeting Tuesday, November 20, 2018 at 8:00 a.m. All members present voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners